



REVISED

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: August 13, 2013

TIME: 10 a.m.

LOCATION: DoubleTree by Hilton Sacramento
2001 Point West Way
Sacramento, CA 95815
(916) 924-4900

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Michael Brett at (916) 322-8481 or email requests must be received by 5:00 pm August 7, 2013.

AGENDA

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1. CALL TO ORDER	J. Allen	
2. ESTABLISHMENT OF QUORUM	J. Allen	
3. WELCOME/INTRODUCTIONS	J. Allen	
4. APPROVAL OF JUNE MINUTES	J. Allen	3
5. PUBLIC COMMENTS		
This item is for members of the public only to provide an opportunity to comments and/or present Information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.		
6. REVISIT CONFLICT OF INTEREST WAIVERS	M. Corral	6
7. FACILITATION SERVICES	R. Newton	26

8. **SENATE BILL 468 PROPOSED AMENDMENTS** M. Polit
9. **ESTABLISH SEPTEMBER COUNCIL AGENDA** All
10. **RECESS**
11. **UPON ADJOURNMENT OF JOINT EXECUTIVE/AD-HOC SEARCH COMMITTEE RECONVENE**
12. **CLOSED SESSION – EXECUTIVE DIRECTOR RECRUITMENT** J. Aguilar
Pursuant to Government Code Section 11126 (a)(1) the committee will have a closed session to consider the appointment, employment, evaluation of performance of a public employee.
13. **RECONVENE OPEN SESSION**

Announcement of any action taken during closed session.
14. **ADJOURNMENT** J. Allen